



Greater St. Albert Catholic Schools Education Foundation



Greater St. Albert Catholic Schools Education Foundation Annual General Meeting Agenda

April 5, 2016

7:00 p.m – Boardroom, 6 St. Vital Avenue, St. Albert, AB, T8N 1K2

1. Call to Order
2. Opening Prayer
3. Special Resolution to Change Objects
4. Special Resolution to Amend existing By-Laws
5. Elections

1. Directors

- i. Between One (1) and Three (3) Student Members of grades 9 through 12, with a maximum of one (1) from any given district school
- ii. Community Member from the Town of Legal, or a Member-at-Large in their stead;
- iii. One (1) Community Member from the Town of Morinville;
- iv. One (1) Community Member from the City of St. Albert;
- v. One (1) Professional Legal Community Member and/or one (1) Professional Business Community Member;
- vi. One (1) Community Member-at-Large and/or one (1) Community Member of the Greater St. Albert School District.

2. Executive Members

- i. Chairperson (2 year term)
- ii. Vice - Chairperson (2 year term)
- iii. Secretary (2 year term)
- iv. Parliamentarian (2 year term)

6. Financial Statement Review
7. Closing Prayer
8. Adjournment

All present are invited to stay for light refreshments sponsored by the District.

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